

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, October 11, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

Revised **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - September 13, 2005
5. PRESENTATION
6. REPORTS
 - A. Miami-Dade Transit Audited Financial Statements
 - B. OCITT Monthly Reports
 - C. PTP Contract Status Reports
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.4 and 1.5) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN VITAL ENGINEERING, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ROADWAY LIGHTING IMPROVEMENT PROJECT NO. 20040314

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ROADWAY LIGHTING IMPROVEMENTS PROJECT NO. 20040382
 - D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN METRO EXPRESS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA ACCESSIBILITY IMPROVEMENTS SIDEWALK PROJECT NO. 20050124
 - E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONTRACT NO. 20040516 FOR INTERSECTION AND NEIGHBORHOOD IMPROVEMENTS BETWEEN METRO EXPRESS, INC. AND MIAMI-DADE COUNTY TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE
 - F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) MAINTAIN THE CURRENT URBAN DEVELOPMENT BOUNDARY (UDB) TO FACILITATE PRESENT MASS TRANSIT PROJECTS IN THE EXISTING URBANIZED AREAS OF THE COUNTY AND PRESERVE MASS TRANSIT FEDERAL APPLICATIONS AND FUNDING OPPORTUNITIES
8. OLD BUSINESS
- A. Theodore Wilde's Memorandum
 - B. Pedestrian Overpasses
 - C. Municipal Bonds
 - D. Transit Village
 - E. Feasibility Study
9. NEW BUSINESS
10. ANNOUNCEMENTS
- Next meeting – Tuesday, November 8, 2005 – 9:30 a.m.
111 NW 1st Street, 10th Floor Conference Room
11. ADJOURNMENT